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## **AGENDA**

### **Public Records Board – Records Management Committee Meeting**

**Tuesday July 15, 2014 – 1:30pm – 4:00pm**  
**Legislative Audit Bureau Conference Room**  
**4<sup>th</sup> Floor, 22 East Mifflin Street, Madison**

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1. Call To Order
2. Approval of Minutes (5 minutes)
3. System Applications and Records Retention (15 minutes)
4. RDA Review (100 minutes)
5. GS Updates (15 Minutes)
  - a. IT
  - b. Pending Revisions
  - c. GRS Template & Introduction Committee
  - d. Technical Changes
6. Other Business (15 minutes)
  - a. Open Meeting Requirements